**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 25th August 2022**

**6.00pm**

**AGENDA**

**Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**

**Linda Ewart – Review of Committee Effectiveness**

1. **Minutes of meeting held on Thursday 30th June 2022**

**Draft Minutes of the Audit & Risk Committee held 12th August 2022**

1. **Annual Financial Statements**
2. **Finance**

* **SHR AFS Annual Return**
* **Q1 Management Accounts**
* **Q1 Treasury Management Report**

1. **Q1 Performance report**

* **Operational KPi’s**
* **Delivery Plan**
* **Customer Satisfaction**

1. **Policy review**

* **Whistleblowing Policy**
* **Membership Policy**

1. **Directors report**
2. **AGM preparation**

1. **EHRA**
2. **Correspondence**
3. **AOB**
4. **Date of next meeting**

**TBC**